

### Statement of consent for processing personal data

I, the undersigned, \_\_\_\_\_, having the domicile in \_\_\_\_\_, Street & No. \_\_\_\_\_, county/sector \_\_\_\_\_, Personal Identification Number \_\_\_\_\_, hereby declare the following:

**I.** I hereby express my consent on the processing, by CONPET S.A. of the following personal data: a) Name and surname, citizenship, personal identification number, address of domicile, professional qualification;  
b) Other personal data included in the CV which I submit to support the candidacy of the undersigned for the position of administrator of CONPET S.A.

**II.** The consent to process the personal data specified in item I is expressed for the purpose of complying with publicity formalities relating to the undersigned's candidacy for the administrator of CONPET S.A. and, if applicable, to the Ordinary General Shareholders Meeting Resolution with the scope of electing CONPET S.A. administrators.

**III.** The consent to process the personal data provided in item II is given for the execution of the following processing operations:

a) Publication, on the Company's website [www.conpet.ro](http://www.conpet.ro) of the candidacy and CV;  
b) In case I will be appointed administrator of CONPET S.A., the submission/publication of the Resolution of the Ordinary General Meeting of Shareholders dated 26/29.09.2025 to/by the Official Gazette of Romania, Part IV, on the Company's webpage, to/on BVB webpage and to/on the webpages of other institutions indicated by the law for this scope.

**IV.** I was informed of EU Regulation 679 of April 26, 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data, and repealing Directive 95/46/EC (General Data Protection Regulation) adopted by the European Parliament and Council of the European Union.

**V.** I was informed that, in accordance with the general Regulation on the processing of personal data, I benefit from access right, data correction right, deletion right, restriction to process right,

opposition right, data portability right and the right to file a complaint with the National Supervisory Authority for Processing of Personal Data.

Date:

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Name and surname:

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Signature:

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